

## ***Governing Board runoff votes end in tie***

The runoff votes for Governing Board representation of stakeholder categories 3, Consumers – Residential, Commercial, and Industrial, and 9, Independent Power Producers, resulted in a tie vote. A proposed Bylaws change that is currently under ballot addresses the situation and closes on December 31. The proposed language change for Section 2.2.2.1.5, Election of SGIPGB Members is:

“In the event of a second tie vote, another ballot involving only the tied candidates will be held in a timely fashion, in which all eligible SGIP voting members (regardless of their stakeholder category) may cast a vote.”

Due to the holidays and anticipation of this change in the Bylaws, the Administrator plans to establish another runoff ballot for these two categories from January 3 – 10. This will allow the SGIP to potentially seat a new Governing Board representative for these two stakeholder categories for the first Governing Board meeting on January 12.

The Candidates are:

- Category 3, Consumers – Residential, Commercial, and Industrial
  - Mike Coop, ThinkSmartGrid
  - Larry Kotewa, CNT Energy
  - Chris Kotting, Kottage Industries, LLC
- Category 9, Independent Power Producers
  - Bill Lawrence, Lockheed Martin
  - Ken Van Meter, Booz Allen Hamilton

Candidate backgrounds are located at: [http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/NewSGIPGBMembers#Member\\_Backgrounds](http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/NewSGIPGBMembers#Member_Backgrounds)

## ***Plenary Officer and Committee Calls for Candidates***

The SGIP Administrator is now accepting nominations for the following SGIP Leadership positions

- [Plenary Vice Chair](#)
- [Plenary Secretary](#)
- [Smart Grid Architecture Committee Members](#)
- [Smart Grid Testing & Certification Committee Members](#)
- [Implementation Methods Committee Members](#)

Nominations for the standing committee members will be passed along to the Nominations Committees for review against the stated criteria for each group and development of the committee slates.

Nominations will be accepted until January 23, 2012. Voting will occur in early February 2012. Further details are posted to the TWiki.

## ***Standards and ByLaws Vote Underway***

Since last Tuesday, Voting Representatives of Participating Member organizations in Good Standing have been reviewing a ballot pertaining to the ByLaws and Catalog of Standards.

On the ballot are over thirty revisions to the ByLaws, many editorial in nature (e.g. removing "at," deleting "simple," etc.). These changes were first presented by the ByLaws and Operating Procedures Working Group (BOPWG) and have already been approved by the Governing Board.

Three Standards for possible inclusion into the Catalog of Standards are also up for vote

1. [IEEE Std 1815-2010](#) (PAP-12 Work)
2. [OASIS Energy Market Information eXchange \(EMIX\)](#) (PAP-03 Work)
3. [SGIP 2011-0008-1](#) (PAP-18 Work)

The link for each standard includes the SGIP working group reviews and recommendations. If the Voting Representative wishes to review any balloted standard, they can request a temporary account on the [SGIP Standards Portal](#) hosted by ANSI for limited access to the standard for review,

Voting is open until December 31st.

**VOTING REPRESENTATIVES, VOTE HERE:** <http://collaborate.nist.gov/twiki-sggrid/bin/view/SGIPAdministrator/SGIPVoteCoSAndBylaws20111212>

### ***CyberSecurity Privacy Resource for Utilities***

The CSWG's Privacy Subgroup has developed a slide deck titled "Smart Grid: Privacy Awareness and Training – A Starting Point for Utilities." This slide set is being provided to provide a starting point for those within utilities to help them effectively and efficiently plan for their own internal information security and privacy education program as it relates to Smart Grid privacy. These slides will provide information as a way to help "train the trainer."

Please note, the speaker notes are very important for these slides.

The slides are available through the group's TWiki page at <http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/CSCTGPrivacy>.



**NEXT GOVERNING  
BOARD MEETING  
JAN. 12, 2012**  
Not mandatory



### ***CALL FOR ABSTRACTS: CyberSecurity***

On April 23 and 24, 2012, the NIST ITL Computer Security Division will host a two-day workshop to explore needed for cyber-physical systems (CPSs), with a focus on research results and real-world deployment examples. On the first day, speakers will address CPSs across multiple sectors of industry (e.g., automotive, aviation, health care). The second day will focus on cyber security needs of CPSs in the electric Smart Grid.

A call for extended abstracts is available at [http://csrc.nist.gov/news\\_events/cps-workshop/NIST\\_CPS-cyber-Call-for-Abstracts-4-workshop.pdf](http://csrc.nist.gov/news_events/cps-workshop/NIST_CPS-cyber-Call-for-Abstracts-4-workshop.pdf). The extended abstracts will be used to invite potential speakers for the workshop. The call has all details for submissions. Please direct any questions to Tanya Brewer, NIST (tbrewer@nist.gov, 4534).

*Contact SGIP Leadership and Administrator at [sgipgb.administrator@enernex.com](mailto:sgipgb.administrator@enernex.com)*

*EnerNex serves as the SGIP Administrator under a NIST-awarded contract. For more information, [click here](#).*

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